



**JOINT DECLARATION AND POWER OF ATTORNEY
PCT U.S. NATIONAL PHASE APPLICATION**

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **SUBSTITUTED 5-MEMBERED RING COMPOUNDS AND THEIR USE**, the specification of which

- ☐ is attached hereto.
- ☒ was filed on December 22, 2005 as Application Serial Number 10/561,969 and was amended on December 22, 2005 (if applicable).
- ☒ was filed under the Patent Cooperation Treaty (PCT) and accorded International Application No. PCT/GB2004/002755, filed 24 June 2004, and amended on ____ (if any).

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We hereby acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).

Prior Foreign Application(s)

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Country	Application No.	Date of Filing (Day, Month, Year)	Date of Issue (Day, Month, Year)	Priority Claimed Under 35 U.S.C. §119
GREAT BRITAIN	0315111.5	27 June 2003		YES

Prior United States Provisional Application(s)

We hereby claim priority benefits under Title 35, United States Code, §119(e)(1) of any U.S. provisional application(s) listed below:

U.S. Provisional Application No.	Date of Filing (Day, Month, Year)	Priority Claimed Under 35 U.S.C. §119(e)(1)

Prior United States Application(s)

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, We acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Date of Filing (Day, Month, Year)	Status X Patented, Pending, Abandoned

Power of Attorney


And we hereby appoint, both jointly and severally, as our attorneys, all Banner & Witcoff, Ltd. attorneys indicated therein under PTO Customer Number 22907, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office.

All correspondence and telephone communications should be addressed to:

Banner & Witcoff, Ltd.
Customer Number: 22907 (WDC)

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature *Cheung Kwai Ming* Date 9/2/2006
Full Name of First Inventor CHEUNG Kwai Ming
Family Name First Given Name Second Given Name
Residence _____ Citizenship CN
Post Office Address c/o Institute of Cancer Research, Royal Cancer Hospital, 123 Old Brompton Road
London SW7 3RP – Great Britain

Signature  Date 7/3/2006
Full Name of Second Inventor DYMOCK Brian William
Family Name First Given Name Second Given Name
Residence _____
Citizenship GB
Post Office Address c/o Evotec OAI Ltd., 151 Milton Park, Abingdon, Oxfordshire OX14 4SD – Great Britain

Signature E. McDonald Date 9 Feb 2006
Full Name of Third Inventor MCDONALD Edward
Family Name First Given Name Second Given Name
Residence _____ Citizenship GB
Post Office Address c/o The Institute of Cancer Research, Royal Cancer Hospital, 123 Old Brompton Road
London SW7 3RP – Great Britain

Signature Martin J. Drysdale Date 15/3/06
Full Name of Fourth Inventor DRYSDALE Martin James
Family Name First Given Name Second Given Name
Residence _____ Citizenship GB
Post Office Address c/o Vernalis (Cambridge) Limited, Granta Park, Abington, Cambridge CB1 6GB – Great Britain